



General Assembly

February Session, 2012

Substitute Bill No. 5464

* ____HB05464GAE__033012__ *

AN ACT PROHIBITING STATE CONTRACTS WITH ENTITIES MAKING CERTAIN INVESTMENTS IN IRAN.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective October 1, 2012*) (a) No state agency shall
2 contract with any entity that is named on the list compiled by the
3 Department of Administrative Services under subsection (b) of this
4 section.

5 (b) Not later than January 2, 2013, the Department of Administrative
6 Services shall post on its Internet web site a list of entities that have
7 invested twenty million dollars or more in the energy or financial
8 sectors of Iran. In compiling such list, the department may use the list
9 compiled pursuant to the New York Iran Divestment Act of 2012. Not
10 later than December 1, 2012, the department shall provide written
11 notice to each affected entity of the department's intention to include
12 such entity on such list and of the prohibition contained in subsection
13 (a) of this section and shall allow thirty days for the entity to respond
14 prior to posting such entity's name on the list. If the entity offers no
15 written response to such notice or fails to demonstrate to the
16 department's satisfaction that such entity is not subject to such
17 prohibition, the department shall include such entity on the initial list.
18 If the entity successfully demonstrates in writing to the department's
19 satisfaction that it is not subject to such prohibition, the department
20 shall not include the entity on the list.

21 (c) The department shall update such list not less than quarterly, in
22 accordance with the procedure set forth in subsection (b) of this section
23 for the compilation of the initial list.

24 (d) If the Office of Foreign Assets Control and the United States
25 Department of the Treasury remove all sanctions on Iran, the
26 department shall remove such list from its web site and the prohibition
27 contained in subsection (a) of this section shall no longer apply.

28 (e) For purposes of this section, "entity" means any person,
29 partnership, corporation or limited liability company.

30 Sec. 2. Subsection (i) of section 4a-100 of the 2012 supplement to the
31 general statutes is repealed and the following is substituted in lieu
32 thereof (*Effective October 1, 2012*):

33 (i) The commissioner may not issue or renew a prequalification
34 certificate to any contractor or substantial subcontractor (1) who is
35 disqualified pursuant to section 31-57c or 31-57d, [or] (2) who has a
36 principal or key personnel who, within the past five years, has a
37 conviction or has entered a plea of guilty or nolo contendere for or has
38 admitted to commission of an act or omission that reasonably could
39 have resulted in disqualification pursuant to any provision of
40 subdivisions (1) to (3), inclusive, of subsection (d) of section 31-57c or
41 subdivisions (1) to (3), inclusive, of subsection (d) of section 31-57d, as
42 determined by the commissioner, or (3) who is named on the list of
43 entities compiled in accordance with section 1 of this act.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>October 1, 2012</i>	New section
Sec. 2	<i>October 1, 2012</i>	4a-100(i)

Statement of Legislative Commissioners:

Section 1(b) was rephrased and divided into subsections for clarity.

GAE *Joint Favorable Subst.-LCO*